



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes FINANCE/INVESTMENT COMMITTEE

Annette Lewis, Chairperson
Jim King
Philip M. Goldstein

Wednesday, March 31, 2010

5:15 PM

Fourth Floor Conference Room

Presiding: Annette Lewis

Present: Jim King and Philip M. Goldstein

Also Present:

R. Steve Tumlin, Mayor

Grif Chalfant, Council - Ward 2

Johnny Sinclair, Council - Ward 3

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Annette Lewis called the meeting to order at 5:15 p.m.

MINUTES:

20100220 Regular Meeting - February 24, 2010

Review and approval of the February 24, 2010 regular meeting minutes.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0 Approved

BUSINESS:

20100250 Hotel Motel Tax Report

Hotel Motel Tax Report for February 2010

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0 Received and Filed

20100251 3% Auto Tax Report

3% Auto Rental Tax Report for 2010

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 – 0 Received and Filed

20100252 Golf Course Financial Statements

Financial Statements for Golf Course period ended 2/28/10

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 – 0 Received and Filed

20100215 Sister Cities Program

Approval of an Ordinance amending the Fiscal Year 2010 General Fund budget to receive and appropriate a donation from Sister Cities for \$2,500 and appropriate \$2,500 from fund balance for the Sister Cities program.

This matter was Referred to the Special Called Council Meeting (Work Session) a/k/a/ Committee of the Whole (COW)

20100357 City Fee Chart Modification

Approval of a Resolution amending the City Fee Chart for services and facilities at Laurel Park.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 – 0 Recommended for Approval - Consent Agenda

A motion was made by Council member King, seconded by Council member Goldstein, to suspend the rules of order to add an agenda item regarding the acceptance of a donation. The motion carried by the following vote:

Vote: 3 - 0 – 0 Approved

20100293 Acceptance of donation to Fire Museum

Approval of an Ordinance amending the Fiscal Year 2010 Fire Museum budget to receive and appropriate a donation from Marietta Flea Market for \$1,100 for fire museum projects.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 – 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:06 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____